Allegheny County Council

County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6490
Fax (412) 350-6499

Regular Meeting Agenda

Tuesday, March 6, 2012

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

Jim Burn, Barbara Daly Danko, John DeFazio, Matt Drozd, Jim Ellenbogen , Mike Finnerty, Nick Futules, Vince Gastgeb, Amanda Green Hawkins, Heather Heidelbaugh, Bob Macey, Chuck Martoni, John Palmiere, Jan Rea, and William Russell Robinson - Members

Copies of all proposed legislation contained in this agenda can be viewed or obtained from the Council Clerk, Office of County Council, Room 119 Courthouse, 436 Grant Street, Pittsburgh, PA 15219 Phone: 412-350-6490, or on Council's web site: www.alleghenycounty.us/council.

I. Call To Order

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Roll Call

V. Proclamations/Certificates

6803-12 Proclamation honoring Chartiers Valley High School teacher, Ms. Jodi King, for earning the Carnegie Science Award in the category of best high school educator.

Sponsors: Michael Finnerty

To be read into the record.

6804-12 Proclamation honoring Mr. Witold J. " Vic" Walczak for his 20 years of service as an attorney with the American Civil Liberties Union of Pennsylvania.

Sponsors: Barbara Daly Danko

To be read into the record.

6805-12 Proclamation honoring Mr. Stephen M. Froehlich, Jr. for receiving numerous Shaler Area High School "Titan of the Month" awards.

Sponsors: Jim Burn and John DeFazio

To be read into the record.

6806-12 Certificate of Achievement honoring Mr. Michael L. Calfe upon earning the rank of Eagle Scout.

Sponsors: Jim Burn

To be read into the record.

6807-12 Certificate of Achievement honoring Mr. Joshua J. Phillips upon earning the rank of Eagle Scout.

Sponsors: Michael Finnerty

To be read into the record.

6808-12 Certificate of Achievement honoring Mr. Maxwell J. Hanich upon earning the rank of Eagle Scout.

Sponsors: Michael Finnerty

To be read into the record.

6809-12 Certificate of Achievement honoring Mr. Ryan S. Eberle upon earning the rank of Eagle Scout.

Sponsors: Michael Finnerty

To be read into the record.

6810-12 Certificate of Achievement honoring Mr. Peter Daniel Henkels upon earning the rank of Eagle Scout.

Sponsors: Vince Gastgeb

To be read into the record.

6811-12 Certificate of Achievement honoring Mr. Andrew Episcopo upon earning the rank of Eagle Scout.

Sponsors: Chuck Martoni

To be read into the record.

6812-12 Certificate of Achievement honoring Mr. Matthew Limbacher upon earning the rank of Eagle Scout.

Sponsors: Chuck Martoni

To be read into the record.

6813-12 Certificate of Achievement honoring Mr. George Kehlert upon earning the rank of Eagle Scout.

Sponsors: Chuck Martoni

To be read into the record.

6814-12 Certificate of Achievement honoring Mr. Scott Michael Yusko upon earning the rank of Eagle Scout.

Sponsors: Chuck Martoni

To be read into the record.

6815-12 Proclamation honoring Findlay Township for earning the Supporter of Development Award from NAIOP Pittsburgh.

Sponsors: Michael Finnerty

To be read into the record.

6816-12 Certificate of Recognition honoring Mr. Buzz Devlin for being named the Scott Township Police Officer of the Year.

Sponsors: Michael Finnerty

To be read into the record.

6817-12 Certificate of Recognition awarded to Mr. and Mrs. William and Emma Crawford upon their 50th wedding anniversary.

Sponsors: Bob Macey

To be read into the record.

6818-12 Certificate of Recognition honoring Ms. Beulah Mason upon the occasion of her 100th birthday.

Sponsors: Bob Macey

To be read into the record.

6819-12 Certificate of Recognition awarded to Tillie's Restaurant of McKeesport upon their 50th anniversary.

Sponsors: Bob Macey

To be read into the record.

6820-12 Certificate of Achievement honoring Serra Catholic Girls' Basketball Coach Bill Cleary upon winning his 500th game.

Sponsors: Bob Macey

To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

6831-12 Motion to approve the Minutes of the February 7, 2012 Regular Meeting of Council.

VIII. Presentation of Appointments

6800-12 Approving the reappointment of Mary Ann Swiergol to serve as a Member of the Council of Friends Organization (Harrison Hills Park) for a term to expire on March 6, 2014.

Sponsors: Barbara Daly Danko

6801-12 Approving the reappointment of David J. Buchewicz to serve as a Member of the Council of Friends Organization (South Park) for a term to expire on March 6, 2014.

Sponsors: John Palmiere

6802-12 Approving the appointment of Bob Fragasso to serve as a Member of the Council of Friends Organization (South Park) for a term to expire on March 6, 2014.

Sponsors: John Palmiere

6821-12 Approving the appointment of Gregory R. Spencer to serve as a Member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2014.

Sponsors: Chief Executive

6822-12 Approving the appointment of James R. Overton to serve as a Member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2015.

Sponsors: Chief Executive

6823-12 Approving the appointment of Larry S. Brinker, Sr. to serve as a Member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2015.

Sponsors: Chief Executive

6824-12 Approving the reappointment of M. Gayle Moss to serve as a Member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2015.

Sponsors: Chief Executive

6825-12 Approving the appointment of Roxanne N. Sewell to serve as a Member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2015.

Sponsors: Chief Executive

6826-12 Approving the appointment of Austin A. Davis to serve as a Member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2012.

Sponsors: Chief Executive

6827-12 Approving the appointment of Ola Jackson to serve as a Member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2015.

Sponsors: Chief Executive

6828-12 Approving the appointment of Council Member James Ellenbogen to serve as a Member of the Sports and Exhibition Authority of Pittsburgh and Allegheny County for a term to expire on December 31, 2014.

Sponsors: Chief Executive

6829-12 Approving the appointment of Constance B. J. Parker to serve as a Member of the Port Authority Board for a term to expire on December 31, 2016.

Sponsors: Chief Executive

6830-12 Approving the appointment of Robert J. Lewis to serve as a Member of the Allegheny County Airport Authority Board for a term to expire on December 31, 2015.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Appointment Review - Second Reading

6734-12

Approving the appointment of Sala Udin to serve as a Member of the Sports and Exhibition Authority for a term to expire on December 31, 2014.

Sponsors: Chief Executive

Legislative History

2/7/12	County Council	Referred
2/23/12	Committee on Appointment Review	Affirmatively Recommended

6735-12

Approving the appointment of Jennifer M. Liptak to serve as a Member of the Retirement Board of Allegheny County for a term to expire on December 31, 2015.

Sponsors: Chief Executive

Legislative History

2/7/12	County Council	Referred
2/23/12	Committee on Appointment Review	Affirmatively Recommended

6736-12

Approving the reappointment of Daniel J. Griffin to serve as a Member of the Regional Asset District Board for a term to expire on December 31, 2015.

Sponsors: Chief Executive

Legislative History

2/7/12	County Council	Referred
2/23/12	Committee on Appointment Review	Affirmatively Recommended

6737-12

Approving the appointment of Joseph G. Brimmeier to serve as a Member of the Allegheny County Port Authority for a term to expire on December 31, 2016.

Sponsors: Chief Executive

Legislative History

2/7/12	County Council	Referred
2/23/12	Committee on Appointment Review	Affirmatively Recommended

6738-12

Approving the appointment of Mary Ann Eisenreich to serve as a Member of the Community College of Allegheny County Board for a term to expire on December 31, 2015.

Sponsors: Chief Executive

Legislative History

2/7/12	County Council	Referred
3/1/12	Committee on Appointment Review	Affirmatively Recommended

6740-12

Approving the appointment of Charles M. Powell to serve as a Member of the Community College of Allegheny County Board for a term to expire on December 31, 2017.

Sponsors: Chief Executive

Legislative History

2/7/12	County Council	Referred
3/1/12	Committee on Appointment Review	Affirmatively Recommended

6741-12

Approving the appointment of Ashley Henry Shook to serve as a Member of the Allegheny County Airport Authority for a term to expire on December 31, 2016.

Sponsors: Chief Executive

Legislative History

2/7/12	County Council	Referred
2/23/12	Committee on Appointment Review	Affirmatively Recommended

6742-12

Approving the appointment of Council Member Jan Rea to serve as a Member of the Allegheny County Airport Authority for a term to expire on December 31, 2016.

Sponsors: Chief Executive

Legislative History

2/7/12	County Council	Referred
2/23/12	Committee on Appointment Review	Affirmatively Recommended

6743-12

Approving the appointment of County Treasurer John K. Weinstein to serve as a Member of the Allegheny County Sanitary Authority for a term to expire on December 31, 2012.

Sponsors: Chief Executive

Legislative History

2/7/12	County Council	Referred
2/23/12	Committee on Appointment Review	Affirmatively Recommended

6744-12

Approving the reappointment of Representative Harry Readshaw to serve as a Member of the Allegheny County Sanitary Authority for a term to expire on December 31, 2016.

Sponsors: Chief Executive

Legislative History

2/7/12	County Council	Referred
2/23/12	Committee on Appointment Review	Affirmatively Recommended

6745-12

Approving the appointment of Dr. Kotayya E. Kondaveeti to serve as a Member of the Allegheny County Board of Health for a term to expire on January 13, 2016.

Sponsors: Chief Executive

Legislative History

2/7/12	County Council	Referred
3/1/12	Committee on Appointment Review	Affirmatively Recommended

6746-12

Approving the appointment of Dr. Edith Shapira to serve as a Member of the Allegheny County Board of Health for a term to expire on January 12, 2014.

Sponsors: Chief Executive

Legislative History

2/7/12	County Council	Referred
3/1/12	Committee on Appointment Review	Affirmatively Recommended

6747-12

Approving the reappointment of Donald Burke, M.D., to serve as a Member of the Allegheny County Board of Health for a term to expire on January 13, 2016.

Sponsors: Chief Executive

Legislative History

2/7/12	County Council	Referred
3/1/12	Committee on Appointment Review	Affirmatively Recommended

6748-12

Approving the reappointment of Joan Cleary to serve as a Member of the Allegheny County Board of Health for a term to expire on January 13, 2016.

Sponsors: Chief Executive

Legislative History

2/7/12	County Council	Referred
3/1/12	Committee on Appointment Review	Affirmatively Recommended

6749-12

Approving the reappointment of William B. Youngblood to serve as a Member of the Allegheny County Board of Health for a term to expire on January 13, 2016.

Sponsors: Chief Executive

Legislative History

2/7/12	County Council	Referred
2/23/12	Committee on Appointment Review	Affirmatively Recommended

6750-12

Approving the reappointment of Deborah D. Booker to serve as a Member of the Allegheny County Housing Authority for a term to expire on December 31, 2016.

Sponsors: Chief Executive

Legislative History

2/7/12	County Council	Referred
2/23/12	Committee on Appointment Review	Affirmatively Recommended

6767-12

Approving the appointment of Jackie Dixon to serve as a Member of the Regional Asset District Board for a term to expire on December 31, 2015.

Sponsors: Chief Executive

Legislative History

2/21/12	County Council	Referred
3/1/12	Committee on Appointment Review	Affirmatively Recommended

6769-12

Approving the reappointment of Laura Richeson Zinski to serve as a Member of the Community Services Advisory Council for a term to expire on December 31, 2015.

Sponsors: Chief Executive

Legislative History

2/21/12	County Council	Referred
3/1/12	Committee on Appointment Review	Affirmatively Recommended

6771-12

Approving the reappointment of Cynthia Moore to serve as a Member of the Community Services Advisory Council for a term to expire on December 31, 2015.

Sponsors: Chief Executive

Legislative History

2/21/12	County Council	Referred
3/1/12	Committee on Appointment Review	Affirmatively Recommended

6772-12

Approving the reappointment of Alexander M. Dow to serve as a Member of the Community Services Advisory Council for a term to expire on December 31, 2015.

Sponsors: Chief Executive

Legislative History

2/21/12	County Council	Referred
3/1/12	Committee on Appointment Review	Affirmatively Recommended

6792-12 Approving the appointment of Edmund H. Sperling to serve as a Member of the Allegheny County Board of Property Assessment Appeals and Review for a term to expire on December 31, 2014.

Sponsors: Vince Gastgeb

Legislative History

2/21/12	County Council	Referred
3/1/12	Committee on Appointment Review	Affirmatively Recommended

Committee on Budget and Finance - Second Reading

6730-12 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2012 (Submission #12-2).

Sponsors: Chief Executive

Legislative History

2/7/12	County Council	Referred
2/15/12	Committee on Budget and Finance	Affirmatively Recommended

Special Committee on Reapportionment - Second Reading

6793-12 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Administrative Code of Allegheny County, Article 301, entitled "County Council," §5-301.03, entitled "Councilmatic districts," in order to provide for the reapportionment of Council districts within Allegheny County.

Sponsors: Barbara Daly Danko, Vince Gastgeb, Amanda Green Hawkins, Heather Heidelbaugh, Chuck Martoni, John Palmiere, Jan Rea, William Russell Robinson, Nick Futules, John DeFazio, Matt Drozd and Bob Macey

Legislative History

2/21/12	County Council	Referred
2/29/12	Special Committee on Reapportionment	Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

6832-12 An Ordinance authorizing the County of Allegheny to acquire by condemnation a certain 401 square foot parcel of land and an additional 878 square foot temporary construction easement of property of John C. Porter and Edna Porter heirs, required for reconstruction of Bull Creek Bridge No. 6 in Fawn Township, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

Sponsors: Chief Executive

6833-12 An Ordinance authorizing the County of Allegheny to convey one parcel of land in the Borough of Homestead to Homestead Partners.

Sponsors: Chief Executive

6834-12 An Ordinance of the Council of the County of Allegheny, Commonwealth of Pennsylvania, adopting the 2012 Allegheny County Subdivision and Land Development Ordinance.

Sponsors: Chief Executive

6835-12 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2012 (Submission #12-4).

Sponsors: Chief Executive

6836-12 A Resolution of the Council of the County of Allegheny authorizing the Urban Redevelopment Authority of Pittsburgh to develop a Tax Increment Financing Plan (a "TIF Plan") for a proposed Tax Increment Financing District to include portions of the parcels named the Gardens at Market Square and described in the attached Exhibit A and designating a representative from the County to participate in the development of a TIF Plan for this proposed TIF District.

Sponsors: Chief Executive

6837-12 A Resolution of the Council of the County of Allegheny, Commonwealth of Pennsylvania, adopting a schedule of fees for County review and approval of applications for subdivision and land development under the Allegheny County Subdivision and Land Development Ordinance.

Sponsors: Chief Executive

XII. New Business - Motions

XIII. Notification of Contracts

6838-12 Communication from County Manager Jim Flynn submitting Executive Actions related to contracts for the Month of January 2012.

Sponsors: County Manager

XIV. Public Comment on General Items

XV. Adjournment